



HISTORIC PRESERVATION COMMISSION

Agenda

Historic Preservation Commission
Monday, July 8, 2019 at 5:00 P.M.
City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008

1. Call to order
2. Roll Call
3. Approval of the minutes
 - Minutes of the meeting held on May 13, 2019
4. Public Comment
5. New Commissioners
6. Properties of Concern
7. Meeting locations and times
8. Carlsbad Historical Society update
9. Commission Liaison announcements
10. Commissioner comments
11. Adjournment

NOTICE TO THE PUBLIC: All persons requiring assistance or auxiliary aids to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations. PUBLIC COMMENT: To speak to the Board on an item on the agenda you will need to fill out a Request to Speak form; speakers are limited to three (3) minutes each. To speak to the Board on a matter not on the agenda you will need to fill out a Public Comment form; speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment. *The Historic Preservation Commission meetings are generally adjourned by 7:00 p.m.- any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Commission.*



HISTORIC PRESERVATION COMMISSION

Minutes

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: May 13, 2019
TIME OF MEETING: 5:00 PM
PLACE OF MEETING: City Council Chamber

CALL TO ORDER:

Commissioner Majer called the meeting to order at 5:06 p.m.

ROLL CALL:

Present: Commissioners Laurie Boone, Anne Estes, Chad Majer

Absent: none

Staff Present: Suzanne Smithson, Deputy Library Director
Sarah Dana, Senior Librarian
Dianna Galindo, Sr. Office Specialist

APPROVAL OF THE MINUTES:

The minutes of the special meeting held on April 22, 2019 were approved (3/0/0/0)

PUBLIC COMMENT:

None

TOUR OF HISTORIC PROPERTIES:

The commission traveled together to view 13 of the 19 properties that were designated as having historic significance by City Council resolution between the years 1986 and 1990 listed below:

- | | |
|------------------------------------|-------------------------|
| 1. Santa Fe Depot | 400 Carlsbad Village Dr |
| 2. Frazier's Well/Alt Karlsbad | 2802 Carlsbad Blvd |
| 3. St Michael's Episcopal Church | 2775 Carlsbad Blvd |
| 4. Magee House | 258 Beech St |
| 5. Hart Realty/South Coast Land Co | 2956 State St |
| 6. Gaus House | 3442 Roosevelt St |

- | | |
|---|-----------------------|
| 7. Gage House/Monterey condominiums | 3080 Lincoln St |
| 8. Carlsbad School District/Senior Center | 801 Pine Ave |
| 9. Ramsay House | 1330 Chuparosa Way |
| 10. Culver/Myers/Capp House | 3140 Highland Ave |
| 11. Highland Bungalows | 3264 Highland Ave |
| 12. Calavera School Site/Gardens | 2997 Glasgow Dr |
| 13. Calavera Lake & Dam | trailhead at Tamarack |

The commissioners walked around the Magee House property and received an inside tour of the Gage House/Monterey condominiums.

DISCUSSION OF HISTORIC PROPERTIES:

Upon returning to the City Council Chamber at 6:59 p.m., the commission discussed the properties they had seen.

CARLSBAD HISTORICAL SOCIETY UPDATE:

Commissioner Boone shared that the Carlsbad Historical Society is also concerned about the Magee House and the repairs that the property needs.

COMMISSION LIAISON ANNOUNCEMENTS:

Commission Liaison Smithson shared the process information for the 3rd grade presentation at the City Council meeting on June 11.

Commission Liaison Smithson also reminded the commissioners that applications are being accepted for the current commission vacancies. The first application was due May 6 and the second is due June 7.

She also shared that the process to appoint new commissioners is being discussed at City Council.

COMMISSIONER COMMENTS:

Commissioners would like to add the gazebo to the agenda under properties of concern.

ADJOURNMENT:

Meeting was adjourned at 7:35 p.m.

Respectfully submitted by,


Dianna Galindo



HISTORIC PRESERVATION COMMISSION

Staff Report

Meeting Date: July 8, 2019

To: Historic Preservation Commission

From: Suzanne Smithson, Deputy Library Director

Staff Contact: Dianna Galindo

Subject: New Commissioners

Recommended Action:

Informational

Executive Summary:

The Historic Preservation Commission is waiting on the appointment of two additional commissioners following the mid-term resignations of two members. Applications for the positions were due May 6 and June 7, respectively. City Council is scheduled to discuss the process for all board and commission appointments at the Council Meeting on July 16, 2019. Appointments will be made after a process is confirmed.

Exhibits:

None



HISTORIC PRESERVATION COMMISSION

Staff Report

Meeting Date: July 8, 2019

To: Historic Preservation Commission
From: Suzanne Smithson, Deputy Library Director
Staff Contact: Dianna Galindo
Subject: Properties of Concern

Recommended Action:

Informational

Executive Summary:

Commissioners may share information about properties of concern in Carlsbad.

- Commissioners have witnessed improvements made on Magee House at 258 Beech Avenue which was discussed at the April 2019 Special Meeting of the Commission.
- Commissioners would like to discuss the gazebo in Magee Park.

Exhibits:

North County Times article regarding gazebo, June 20, 2010

CARLSBAD: Historic gazebo makes move to Magee Park

By DAN BENNETT - FOR THE NORTH COUNTY TIMES
JUNE 20, 2010

4:04 PM



A picturesque wooden gazebo, or at least its roof, will soon get a new home in Carlsbad - --- the third spot in the city that the structure has occupied in the last 100 years.

The octagonal gazebo, which originally sat behind the historic Twin Inns on Carlsbad Boulevard, had languished in nearby Rotary Park since the 1980s, marred by deterioration and graffiti. It was removed from the park in 2008 and placed in storage.

Now the little building's shingled roof will be part of a new gazebo in Magee Park, joining other Carlsbad icons such as the Magee House, Heritage Hall and the Carlsbad Historical Society.

The city and the Carlsbad Hi-Noon Rotary Club are working together on the gazebo restoration, with the Rotary Club raising the funds to remove, store and rebuild the gazebo roof, and the city taking on the refurbished gazebo's ongoing care and maintenance.

The 15-by-15-foot gazebo is familiar to long-time residents who remember the original Twin Inns on Carlsbad Boulevard. That building, originally a home built in 1887, was converted to a bed-and-breakfast when it opened as the Twin Inns in 1908.

The building has undergone numerous owners during the past century and is now the Ocean House restaurant.

Rotary officials stepped in to help save the gazebo after the city had to remove it from Rotary Park because its poor condition had become liability problem, said Jim Brubaker, director of community services for the Carlsbad club.

"The Hi-Noon Rotary Club requested to restore and relocate the gazebo roof, as we wanted to help preserve this part of the city's heritage," he said.

Even in its current state, the gazebo holds special memories for many long-time residents, Brubaker said.

"The rest of the original structure is pretty much gone, but the roof itself has materials from the original inn," he said.

"So many people have expressed support for this project for nostalgic reasons, saying they were married under the gazebo, or wanted to contribute on behalf of a loved one," he added.

Groundbreaking on a new foundation in Magee Park will begin in the next two weeks, followed by the construction of the new gazebo with the restored original roof. The new gazebo will open to the public around Labor Day or soon after.

Once completed, it will again host special events, weddings and birthday parties.

"The gazebo will have chairs nearby and some very nice landscaping," Brubaker said.

The city is supplying the electrical wiring and lighting for the structure, and assisting in converting the existing shuffleboard court to concrete walkways and turf, where additional tables and chairs will be placed during events.

"The city has been tremendously supportive in making this project happen," Brubaker said.

Lee Lees, supervisor for the Carlsbad Convention & Visitors Bureau, said members of groups taking tours of the city have often asked about the gazebo.

"It's a great idea to put the gazebo in the park because of its historical significance," Lees said. "It's a part of our history."

Though the bulk of the work involves volunteers, the Hi-Noon Rotary Club continues attempts to raise \$50,000 to pay for the transport, storage, foundation and other project elements.

Toyota Carlsbad committed \$5,000 to the project, Brubaker said. The club is raising money for the ongoing project by selling small bricks and granite pavers with personal inscriptions. Those bricks and pavers will also be available for purchase following the opening of the gazebo and will lead up to and inside the gazebo.

A small brick or granite paver sells for \$100, while a larger sells for \$150.



HISTORIC PRESERVATION COMMISSION

Staff Report

Meeting Date: July 8, 2019

To: Historic Preservation Commission

From: Suzanne Smithson, Deputy Library Director

Staff Contact: Dianna Galindo

Subject: Meeting location and time

Recommended Action:

Confirm meeting locations and times for the remaining two meetings of 2019

Executive Summary:

In January 2019, the Historic Preservation Commission began holding their meetings in Council Chamber. At the November 2018 meeting, they moved to discuss the location change from Cole Library to Council Chamber after trying it for several months.

The regular September 2019 meeting is currently scheduled to be held at 5:00 on September 9. There is a request from the Traffic Safety Commission to adjust the Historic Preservation Commission meeting time to 6:00 so their meeting can be held at 4:00 in Council Chamber. Alternately, the meeting could be held at 5:00 in the Cole Community Room.

The regular November 2019 meeting date conflicts with the Veterans' Day Holiday on November 11. The Commission chose to reschedule the meeting to November 4. The Traffic Safety Commission has requested that the Historic Preservation Commission meet at 6:00 so the Traffic Safety Commission can meet at 4:00 in Council Chamber. Alternately, the meeting could be held at 5:00 in the Cole Community Room.

Exhibits:

None



HISTORIC PRESERVATION COMMISSION

Staff Report

Meeting Date: July 8, 2019

To: Historic Preservation Commission
From: Suzanne Smithson, Deputy Library Director
Staff Contact: Dianna Galindo
Subject: Carlsbad Historical Society update

Recommended Action:

Informational

Executive Summary:

Commissioners may share items of interest and future events sponsored by the Carlsbad Historical Society. Commissioners may consider designating/electing a representative to be tasked with this assignment for future meetings.

Exhibits:

None

